



Indiana Department of Homeland Security
Indiana Government Center South
302 West Washington Street
Indianapolis, IN 46204
317-232-3980

EMERGENCY MEDICAL SERVICES COMMISSION MEETING MINUTES

DATE: Friday, July 23, 2010

10:32 A.M.

LOCATION: Brownsburg Fire Territory
470 E. Northfield Drive
Brownsburg, IN 46112

MEMBERS PRESENT: Gary Miller (Private Ambulance)
Charles Valentine (Municipal Fire)
Myron Mackey (EMTs)
Terri Hamilton (Volunteer EMS)
G. Lee Turpen II (Paramedic)
Ed Gordon (Volunteer Fire EMS)
Rick Archer (State EMS Director)
D William Rutherford (Emergency Physicians)
Jane Craigin (Hospital EMS)

MEMBERS ABSENT: Sue Dunham (Emergency Nurses)
Dr. Michael Olinger (Trauma Physicians)

OTHERS PRESENT: Mike Garvey (Chief of Staff)
Jim Bennett (Director of Preparedness & Training)
Joe Wainscott (Executive Director)

CALL TO ORDER: The meeting was called to order at 10:32am. Chairman Miller thanked Brownsburg Fire Territory for the use of their facility. **No action was needed by the Commission. No action was taken.**

ADOPTION OF MINUTES: Myron Mackey stated that the minutes did not reflect Katie Cross cause # 10-06 hearing that was left out of the May 14, 2010 minutes to be held at Brownsburg Fire Territory at 8:30 am. Chuck Valentine stated that the Pulse Ox information was not submitted in the minutes as well. Gary Miller stated that he was under the impression that on late submissions for continuing education that anyone with all of their hours completed prior to expiration but did not report them on time then their hours would be accepted for up to (2) two years from that time on and that their certification would be retroactive back to their original expiration date. Mara Snyder stated that the Commission does not have the authority to appose fines but that the Commission is able to set administrative fees.

Myron Mackey offered a motion to approve the minutes with corrections. Ed Gordon seconded that motion. The motion passed.

State EMS Director Report

Rick Archer had shared with the EMS Commission that Becky Blagrove had lost her mother this past month and that her husband had a heart attack, also that Tom Nowacki has been going through some health issues and asked to keep them in their prayers. Mr. Archer stated that the TAC Committee held their first meeting June 26, 2010, Mr. Archer stated that he had attended the National Level Exercise 2010 in Washington D.C... Mr. Archer informed the Commission that the Envisage contract was extended to the end of 2010 and that the pilot program for online certifications programs will be tried in the next quarter with implementation in January 2011. Mr. Archer stated to the EMS Commission that he would hope to have a demo of the recertification process for the next meeting. Mr. Archer also stated that the agency is moving forward with online provider application certification process. Mr. Archer suggested that the Commission think about have the TAC look at the driving standards. Mr. Archer reported that there are some issues of not reporting ambulance accidents and that is a requirement. Vision for the future workshop would be held September 9th and 10th 2010.

Personnel Certification Report

Renewed certifications issued 03-01-2010 thru 04-29-2010

Basic EMT	655
Advanced EMT	27
EVOC Drivers	120
EVOC Instructors	00
First Responders	225
Paramedics	79
Extrication	47
Primary Instructors	12
Intermediate EMT	05
Total	1170

EMS PROVIDER CERTIFICATION REPORT

Rescue Squad Organization	7
Basic Life Support Non-Transport	492
Ambulance Service Provider	115
EMT Basic- Advanced Organization	26
EMT Basic- Advanced Organization Non-Transport	13
EMT Intermediate Organization	06
EMT Intermediate Organization Non- Transport	00
Paramedic Organization	184
Paramedic Organization Non- Transport	10
Rotorcraft Air Ambulance	20
Fixed Wing Air Ambulance	03
Total	876

No action was needed by the Commission. None was taken.

STAFF REPORTS:

EMS Personnel Waiver Request

The following requested a waiver for their certifications to be reinstated due to submitting in-service late. All training was completed prior to expiration. Staff recommended approval.

July 1, 2010

Sonja L. Anderson
Carrie A. Collins
Donavan D. Crawford
Jason Howard
James E. Liddick
Monica L. Quiett
Fred M. Spannuth Jr.
James D. Underwood
Larry T. Washington
Mike Dennison

Myron Mackey offered a motion to approve the waiver requests. The motion was seconded by Terri Hamilton. The motion passed. The waivers were granted.

The following requested a waiver for their certifications to be reinstated due to submitting in-service late. All training was completed prior to expiration. Staff recommended approval.

April 1, 2010

Holly Boyle
Stephen Eble
Donna Edwards
Calvin Fulkerson
James Gilbert
Rose Hathaway
Kristopher Hershberger
Dennis Lockwood
Jason Lynn

Clayton McCarthy
Danny Moore
Marc Myres
Michele Paddack
Joshua Patterson
Michael Pistole Jr.
Anthony Pesaresi
Jennifer Romandine
Kathleen Willis

Myron Mackey offered a motion to approve the waiver requests. The motion was seconded by Dr. Rutherford. The motion passed. The waivers were granted.

The following requested a waiver for their certifications to be reinstated due to submitting in-service late. All training was completed prior to expiration. Staff recommended denial based on length of time and previous Commission actions.

January 1, 2010

David Martin
David Voss

Myron Mackey offered a motion to approve the waiver requests. The motion was seconded by Jane Craigin with (1) one opposed. The motion passed. The waivers were granted.

October 1, 2009

Robert Hatfield

July 1, 2009

Roger Shumard
William Thompson

Myron Mackey offered a motion to approve the waiver requests. The motion was seconded Dr. Rutherford with (1) one opposed. The motion passed. The waivers were granted.

The following request for waiver of 836 IAC 4-4-2 completed all required in-service within the required period and request waiver of deadline due to late submission. Staff recommends denial.

Beth Ann Carter
Paul D. Carter

Chuck Valentine offered a motion to approve the waiver. The motion was seconded by Dr. Rutherford. The motion passed. The waivers were granted.

The following request a waiver of 836 IAC 4-4-2 (d) deadline for accruing in-service hours/skills requirement & 836 IAC 4-4-2 waiver of agency deadline due to late submission.

Jason Alberring
John Dawson III

Myron Mackey offered a motion to deny the waiver request. The motion was seconded by Chuck Valentine. The motion passed. The waiver was denied.

EMS Personnel Waiver Request- Extensions

The following requested a waiver of 836 IAC 4-5-2(a, 1) deadline for purpose of completing PI Course requirements.

Christina Hall

Ed Gordon offered a motion to approve a (6) six month extension effective July 23, 2010. The motion was seconded y Dr. Rutherford. The motion passed. The waiver was granted.

The following requested a waiver of 836 IAC 4-7-2 (b) deadline for purpose of completing testing requirements.

Dan Ruilli requested a (3) three month extension to retest.

Myron Mackey offered a motion to approve the (3) three month waiver request. The motion was seconded by Chuck Valentine. The motion passed. The waiver was granted.

Naomi Wilkins requesting an extension to count practical exam and to take written exam.

Myron Mackey offered a motion to approve the (3) three month extension, to include her (6) six month retroactive pretest submission hours. The motion was seconded by Chuck Valentine. The motion passed. The waiver was granted.

Disciplinary Orders Issued

No orders were issued

No action was needed by the Commission. No action was taken.

Administrative/Emergency Orders Issued

No orders were issued.

No action was needed by the Commission. No action was taken.

Provider Waiver Request

Bruce Bare presented the following waiver request; Parkview Hospitals (LaGrange, Noble, & Whitley) requested a waiver of 836 IAC 1-1-3 to allow EMT Basic- Advanced to acquire & transmit 12 lead ECG's

Lee Turpen offered a motion to deny the waiver. The motion was seconded by Dr. Rutherford. The motion passed. The waiver is denied.

Bruce Bare presented the following waiver request; Americare Service requested a waiver of 836 IAC 2-2-1(g)(1) to allow them to operate outside the 24/7 rule.

Staff recommends a stipulation that this waiver only applies to inter-facility transports and would be void if they acquire a 911 contract.

Chuck Valentine offered a motion to approve the waiver. The motion was seconded by Rick Archer. There were 5 opposed. The motion was denied.

Myron Mackey offered the same waiver with (6) six month probationary period. Chuck Valentine seconded the motion. The motion passed. The waiver is granted on a (6) six month probationary status.

Chairman Miller directed Americare Ambulance Service to submit data to the EMS Commission over waiver period.

Bruce Bare presented the following waiver request; Prompt Ambulance Service requested a waiver of 836 IAC 2-1(h)(2) to allow them to staff only an driver when transporting specialty care teams on inter-facility transports.

Myron Mackey offered a motion to approve the waiver with stipulation that and EMT be in attendance. The motion was seconded by Rick Archer. The motion passed. The waiver is granted.

Bruce Bare presented the following waiver request; Gibson County Ambulance Service requested a waiver of 836 IAC 1-3-3(f)(2) & 836 IAC 1-3-3 (e)(1) to allow them to staff & utilize a side loading ambulance for emergency response & transport.

Chuck Drake, President of SJC Industries, Fred Shimmel, Senior Design Engineer and Wade Robinson, Sale manager were present at the meeting to provide a presentation on the side load ambulance.

Myron Mackey offered a motion to approve the waiver for (2) two years. The motion was seconded by Lee Turpen with (1) one opposed. The motion passed. The waiver is granted.

Dr. Rutherford recommended having the provider report on the safety of the ambulance.

Chairman Miller requested that Gibson County Ambulance Service provide data quarterly on the progress.

Rule Violations Investigation Report

Jane Craigin suggested that a rule be put in place that any Training Institution the is hosting a EMS class to do back ground checks such as Federal background, Training, and Drug Screening before entering a EMS class program.

No action needed by the Commission. No action was taken.

Technical Advisory Committee

Leon Bell, Chairman was present and stated that the TAC meetings will be held on the (1) first Tuesday of the following month after each EMS Commission meeting being held. A report will be submitted at the next EMS Commission meeting.

EMS FOR CHILDREN

No report submitted. No action needed

TRAUMA COMMITTEE REPORT

Statewide Trauma care Committee will meet Tuesday July 27, 2010, and the ISDH trauma task force will meet the following week, no date submitted to the Commission.

No action was needed by the Commission. No action was taken.

EMS DATA REGISTRY

Mark Nelson submitted a report for informational purposes only.

No action needed by the Commission. No action taken.

ADMINISTRATIVE PROCEEDINGS

Mark White
Chad Kauffman
James Jones
Brandon Emry
Kimberly Gehring
Nathan Strasser
Timothy Clark
Christopher Rozens
Lisa Hummel
Frederico Conn II
Cameron Haywood

Mrs. Snyder stated that the following appeals were timely filed. Chairman Miller stated that since the appeal was filed timely then it needs to be granted in order to move forward.

Myron Mackey offered a motion to approve appeals. The motion was seconded by Ed Gordon. The motion passed.

Administrative Law Judge Decisions

The decision for Belinda Marrell was to be ^{Revised} suspended for a period of (7) seven years.

Myron Mackey offered a motion to affirm the decision. The motion was seconded y Ed Gordon. The motion passed.

The decision for Caroline Sitar was to deny reinstatement of her lapsed certification.

Myron Mackey offered a motion to affirm the decision. The motion was seconded by Lee Turpen. The motion passed.

The decision for Richard Little was to deny certification.

Myron Mackey offered a motion to affirm the decision. The motion was seconded by Lee Turpen. The motion passed.

Old Business

Chuck Valentine asked the EMS Commission to replace the current Pulse Oximetry & Co- Oximetry.

Ed Gordon offered a motion to replace the current EMS Basic Monitoring Pulse Oximetry and Co-Oximetry: A guide to EMT's and First Responders. The motion was seconded by Lee Turpen. The motion passed.

New Business

Mara Snyder presented LSA Doc # 10-364 (revision of recertification procedures) and LSA Doc # 10-267 (readoption of rules)

Ed Gordon offered a motion to accept readoption of LSA Doc # 10-364 and # 10-267 as submitted. The motion was seconded by Jane Craigin. The motion passed.

7-23-10

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Mara Snyder presented the summary of draft trauma rules that the EMS Commission approved and suggested that the Commission take a look at the draft rule and fiscal impact and come back to the September meeting for further discussion.

Ed Gordon offered a motion to take a look at the rules and come back with comments at the September meeting. The motion was seconded by Jane Craigin. The motion passed.

COMMISSION CHAIRMAN'S REPORT and DIRECTION:

Chairman Miller stated that the EMS Response Conference starts August 08, 2010 thru August 11, 2010.

2010 EMS COMMISSION MEETING DATES

EMS Commission Meetings for 2010

September 17, 2010- Decatur County EMS
820 Lincoln Street
Greensburg, IN 47240

November 19, 2010- St Vincent's Hospital- North Bldg

There being no further business, the meeting was adjourned at 12:48 p.m.

Approved


Gary Miller, Chairman